

Moundsville
West Virginia
September 13, 2022

The Marshall County Board of Education met in regular session Tuesday, September 13, 2022, 7:00 p.m., at the Board of Education Office, all members having been notified of business to be considered.

Present were: President John Miller, Vice President Christie Robison, Members Brenda Coffield, Lori E. Kestner, Dr. Duane Miller; Assistant Superintendent Karen Klamut, and Members of the County Administrative Staff. Secretary Dr. Shelby Haines was absent for a professional meeting in Charleston.

There were no delegations.

Minutes of the Regular Session, August 23, 2022, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following personnel items **A, B and C** as recommended by the Superintendent:

A. Resignations

Hannah N. Boyer- Substitute Teacher, Marshall County Schools, effective August 25, 2022

Mary B. Goddard- Substitute Teacher, Marshall County Schools, effective August 24, 2022

Sharlene F. Lucey- Bus Operator, Marshall County Schools, effective December 31, 2022

Carson Ray- Substitute Teacher, Marshall County Schools, effective September 6, 2022

Wretha L. Simms- Assistant Girls Track Coach, Cameron High School, effective September 2, 2022

Michaela R. Goodnight- Substitute Teacher, Marshall County Schools, effective September 2, 2022

Cody D. Croghan- Bus Operator, Marshall County Schools, effective September 6, 2022

Debora K. Higginson- Bus Safety Team, Marshall County Schools, effective September 8, 2022

B. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification.

Danielle P. King -Teacher of Discover Your Own Future 6-8, Moundsville Middle School, effective September 14, 2022

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Sheila Blackmore -Teacher of Deaf/Hard of Hearing/Educational Specialist, County/Itinerant, effective September 14, 2022

Dana L. Schrack -Social Worker, Cameron High School, effective September 22, 2022

Bus Operator

Deborah F. Brown-*from* Bus Operator, Route 50 Dry Ridge/Route 891 and 250 *to* Route 59-13 Wolf Run/Clouston, effective September 19, 2022

Homebound Teachers

Susan P. Chinchek Brandice C. Walton Angela M. Kidd-Chamberlain

Substitute Teachers

Martha K. Hill Susan R. Jones Sally (Sarah) Gaughenbaugh

Coaching Assignments

Cameron High School (Middle School)

John D. Sears -Volleyball Coach

John Marshall High School

Cole E. Simms -Robotics Coach

C. Other

-Permission to post Director of Transportation, Marshall County Schools, effective January 2, 2023

-Permission to post Bowling Activity Advisor, John Marshall High School, effective 2022-2023 season

-Permission to post Kindergarten Aide (ECCAT) at Center McMechen Elementary School/ County/Itinerant, effective September 28, 2022

-Permission to post Pre-K Special Needs Aide/Autism Mentor at Center McMechen Elementary School/County/Itinerant, effective September 28, 2022

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-Permission to post Multi-Cat w/ Autism at Sherrard Middle School/County/Itinerant, effective September 28, 2022

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under General Funds (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under Direct Annuity Deposit Funds (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Work Release Agreements. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, per the Open Enrollment Policy, two students from Ohio County were permitted to attend Marshall County Schools.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Resolution between Marshall County Board of Education and West Virginia Department of Transportation, Division of Highways. Motion Carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Memorandum of Understanding between Marshall County Board of Education and Youth Services System, Inc. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Agreement between West Virginia Northern Community College (Nursing Program) and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Teaching Agreement between Ohio University Eastern and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the Attendance at Professional Meetings:

Katie Williams to attend FCCLA and Ed Rising Fall Conference, November 9-10, 2022, Morgantown, WV, with time and expenses paid by CTE Funds.

Nicole Shipman to attend Ag Days, September 15-16, 2022, Marshall County Fairgrounds, with time paid by CTE Funds.

Nicole Shipman to chaperone students to the FFA Fall Leadership Conference, September 29-30, 2022, Ripley, WV, with time and registration paid by CTE Funds.

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Melanie Knutsen to attend WVDE Option Pathway Training, September 28-29, 2022, Morgantown, WV, with expenses paid by CTE Funds.

Gavin Hartle to attend Option Pathway Training for Administrators, September 28, 2022, Morgantown, WV, with expenses paid by Professional Staff Development Funds.

Melanie Knutsen to attend CTE Administrators Conference, October 27, 2022, Charleston, WV, with expenses paid by CTE Funds.

Michael Currey to attend WV School Psychologist Fall Conference, October 27-28, 2022, Roanoke, WV, with expenses paid by Special Education Funds.

Katie Pszczolkowski and Bethany Goddard to virtually attend Wilson Language Training, October 12-14, 2022, with time paid by Special Education Funds.

Lara Himrod to attend ABA Conference, October 14, 2022, New Cumberland, WV, with time and expenses paid by Special Education Funds.

Kelly Pettit to attend WVDE/College Board High School Counselor Workshop, September 28, 2022, Morgantown, WV, with expenses paid by General Counseling Funds.

Kelly Pettit to attend 2022 WV High School Champion of College Access & Success Recognition Event, October 10-11, 2022, Charleston, WV with expenses paid by General Counseling Funds.

Kelly Pettit and Mika Ward to attend WVASFAA Nurturing the Future of Financial Aid, September 23, 2022, West Liberty University, with mileage paid by General Counseling Funds.

Jean Ann Park, Ricki Jo Thompson, Allyson Varlas and Nicole Hess to attend WV Reading Association Conference, November 17-18, 2022, White Sulfer Springs, WV, with time and expenses paid by Title I Funds.

Jason Marling to attend WVSSAC Admin Workshop, September 16, 2022, Parkersburg, WV, with time and expenses paid by Professional Staff Development Funds.

Mark Cisar to attend Promise Scholarships for Option Pathway Workshop, September 29, 2022, Morgantown, WV, with time and expenses paid by Professional Staff Development Funds.

Daniel Gatts to attend Archives and History Commission Meeting, September 30, 2022, Beverly, WV, with time and expenses paid by Professional Staff Development Funds.

Wyatt O'Neil to attend 2022 Champion of College Access and Success, October 11, 2022, Charleston, WV, with time and expenses paid by Professional Staff Development Funds.

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Mary Ann Burke and William Stapleton to attend WV Science Teachers Association Fall Conference, October 27-29, 2022, Davis, WV, with time and expenses paid by Title II Funds.

Jeannie Blake to attend WV Reading Association Conference, November 16-18, 2022, White Sulfur Springs, WV, with expenses paid by Title II Funds.

Mindy McCartney, Amanda McGraw and Rebecca Ryder to attend WV Reading Association Conference, November 17-18, 2022, White Sulfur Springs, WV, with time and expenses paid by Title II Funds.

Cheyenne Bender to attend virtually self-paced - Fractions: From Foundation to Operations, with registration paid by Title II Funds.

David Parsons and Erin Parsons to attend National Council for Social Studies Annual Conference, December 1-4, 2022, Philadelphia, PA, with time and expenses paid by Title II Funds.

Katie Dantrassy to attend WV Principals Conference, December 4-6, 2022, White Sulfur Springs, WV, with time and expenses paid by Professional Staff Development Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal of contract with Richardson Copy Concepts for copier service for the county. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to open a Merchant Account with Truist Bank. Motion carried.

Discussion:

Mrs. Hartley reviewed the Financial Statements and Cash Balance ending August 31, 2022.

Motion by Mrs. Coffield, and seconded by Vice President Robison, that the meeting be adjourned. Motion carried.

President Miller adjourned the meeting at 8:05 p.m.

President

Secretary

SH/tw